

RESPONSIBLE PERSONS CONFIRMATION

22.12.2020

Following Article 24 of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodic and Additional Information of the Bank of Lithuania, management of Vilniaus baldai, AB, hereby confirm that, to the best of our knowledge, the not audited VILNIAUS BALDAI AB Interim Consolidated Financial Statements for the three months of FY2021 ended 30 November 2020, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position, profit and cash flows.

ENCLOSURE:

1. Not audited VILNIAUS BALDAI AB Interim Consolidated Financial Statements for the three months of FY2021 ended 30 November 2020.

General Manager

Jonas Krutinis

Chief Financial Officer

Edgaras Kabečius

